## RETIREMENT JOINT ISSUES COMMITTEE

## PERB Conference Room #201 100 North Park Helena Montana

## Wednesday, December 13, 2006

## **AGENDA**

I.	<ul> <li>Call to Order (David Ewer)</li> <li>A. Roll Call</li> <li>B. Approve September 28, 2006 Meeting Minutes</li> <li>C. Public Comment on Retirement Issues</li> </ul>	1:30 PM
II.	Overview of Agency Proposed Legislation  A. Teachers' Retirement System (Dave Senn)  B. Public Employees' Retirement Board (Roxanne Minnehan)  C. BOI (Carroll South)  D. Administration's (David Ewer)	1:45 PM
BREA	<b>AK</b>	2:30 PM
_BILI	Discussion of Position on Other Legislative Proposals A copy is from LAWS is included as of 12/8/06 laws.leg.mt.gov/pls/laws07/LAW0203W\$BSRV.ActionQuery?P_BLTPNO=&P_BILL_DFT_NO=&P_CHPT_NO=&P_SBJ_DESCR=Retirention+Citizens%29&P_SBJT_SBJ_CD=RETR&P_LST_NM1=&P_ENTY=Find A. Review each proposal, and where there is sufficient information attempt to reach a consensus on the proposal.	ment+%28see+also%3 Y ID SEQ=&Z ACT
IV.	Legislature Orientation Session	4:00 PM
V.	Next Meeting?	4:25 PM
VI.	Projected Adjournment	4:30 PM

Montana's Retirement and Investment Boards make reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. Persons needing accommodations should notify the Board of Investments (call 444-3154) or write to P.O. Box 200131, Helena, Montana 59620-0131) no later than three days prior to the meeting to allow adequate time to make needed arrangements.